

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
MEETING AGENDA

THURSDAY, FEBRUARY 8, 2018

5:00 P.M.

WEST HOLLYWOOD CITY HALL – COMMUNITY MEETING ROOM
8300 SANTA MONICA BOULEVARD

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

Written materials distributed to the Performing Arts and Cultural Affairs Subcommittee within 72 hours of the meeting are available for public inspection immediately upon distribution in the Arts Division at City Hall, 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Performing Arts and Cultural Affairs Subcommittee meeting at the staff liaison's table. For a complete listing of arts and cultural programs, events and opportunities, please visit weho.org/arts.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the January 11, 2018 meeting minutes.
- E. Public Comment

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to two minutes each.

II. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Subcommittee for separate discussion. Items removed for separate discussion will be heard following Unfinished Business Items.

A. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

III. NEW BUSINESS

A. WeHo Arts Community Grant Application – Art Treasures

The Subcommittee will review a WeHo Arts Community Grant application submitted by Art Treasures in collaboration with Lark Gallery Online and the Bunker Group. The Subcommittee will also consider recommending that the Arts and Cultural Affairs Commission approve a grant of \$1,000 to support the exhibition "Bunker Open Doors" featuring artists from the former Soviet Union in April 2018 at Long Hall in Plummer Park.

RECOMMENDATION: Consider recommending that the Arts and Cultural Affairs Commission approve WeHo Arts Community Grant of \$1,000 to Art Treasures to support the exhibition "Bunker Open Doors" featuring artists from the former Soviet Union in April 2018 at Long Hall in Plummer Park.

B. Coast Playhouse – Interim Use

The Subcommittee will discuss and forward recommendations to the Arts and Cultural Affairs Commission for interim use of the Coast Playhouse.

RECOMMENDATION: Discuss interim use of the Coast Playhouse through the end of the fiscal year (June 30, 2018), pending a feasibility and renovation strategy.

IV. UNFINISHED BUSINESS

A. West Hollywood Cultural Plan

The Subcommittee will receive an update on the cultural plan's implementation for Spring 2018, including dates for upcoming Artists Roundtable and Living Room Sessions.

RECOMMENDATION: Provide direction on the implementation of *WeHo Arts: The Plan*.

B. West Hollywood Cultural Plan Implementation: Artist-in-Residence Staff Report to City Council

The Subcommittee will discuss potential changes to a City Council staff report to look at potential artist-in-residence programs for the City that would include potential pilot programs and a feasibility study for potential artist-in-residence programs at 1343 N. Laurel (Laurel Park).

RECOMMENDATION: Discuss and provide direction on the Council staff report.

C. Performing Arts and Cultural Affairs Subcommittee 2018-20 Work Plan

The Subcommittee will review, comment and provide direction on the draft Work Plan for fiscal years 2018-2020.

RECOMMENDATION: Provide direction on the draft PACA Subcommittee Work Plan for fiscal years 2018-2020.

D. WeHo Arts Grant Program – Alternate Funding Opportunities for Small Budget Organizations

The Performing Arts and Cultural Affairs Subcommittee will consider alternate funding opportunities for small budget West Hollywood arts organizations that play an important role in the City's cultural fabric.

RECOMMENDATION: Provide staff direction on alternate funding opportunities for small budget West Hollywood arts organizations.

E. WeHo Artist Grant Program

The Subcommittee will review and consider approving the WeHo Artist Grant application for release to the community via the City's social media platforms.

RECOMMENDATION: Approve the WeHo Artist Grant application and authorize staff to notice the grant opportunity on the City's social media platforms.

F. Performing Arts and Cultural Affairs Projects

The Subcommittee will receive and file updates on Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

- Coast Playhouse
- Free Theatre in the Parks
- HATCH – Digital Filmmaker Incubator Pilot Program
- Laurel House Project
- Library Programming / City Poet Laureate
- One City One Pride
- Performing Arts and Cultural Affairs Subcommittee Work Plan 2016-2018
- Plummer Park Fiesta Hall
- Summer Sounds / Winter Sounds
- WEHO Arts Grant Program
- West Hollywood Cultural Plan

RECOMMENDATION: Provide staff direction on Performing Arts and Cultural Affairs projects as applicable.

V. EXCLUDED CONSENT CALENDAR

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. PUBLIC COMMENT

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to two minutes each.

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the regular meeting agenda for March 8, 2018.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next regular meeting scheduled Thursday, March 8, 2018, at 5 p.m. in the West Hollywood City Hall – Community Meeting Room located at 8300 Santa Monica Boulevard, West Hollywood.

AFFIDAVIT OF POSTING

State of California)

County of Los Angeles)

City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: February 1, 2018

Signature: [Handwritten Signature]